

MINUTES
CITY OF SAN DIEGO
AIRPORTS ADVISORY COMMITTEE
Montgomery Field Terminal Building
Meeting of June 9, 2009

MEMBERS PRESENT: Chair Buzz Fink (Special Expertise), Vice-Chair Chuck McGill (Montgomery Field User Group), J. H. Aldrich (Montgomery Field Aviation Tenant), Jackie Ander (Serra Mesa Community Planning Group), Tom Dray (Montgomery Tower), Juan Escalante (Brown Field Aviation Tenant), Buzz Gibbs (Montgomery Field Community Group), Lisa Golden (Otay Mesa Planning Group), Scott Hasson (Tierrasanta Community Council), Rich Martindell (Special Expertise), Kathy Monsour (Clairemont Mesa Community Planning Committee), and Kevin O'Donnell (Special Expertise).

MEMBERS WITH EXCUSED ABSENCE: None

MEMBERS ABSENT: None

STAFF PRESENT: Christian Anderson, Chris Cooper, Ernie Gesell, Wayne Reiter, Mike Tussey, Robert Zolezzi

GUESTS: Rick Beach, Nici Boon, Al Boyce, Kristin Camper, Rod Grove, Walt Harrison, Harry Kelly, Daniel Lee, Larry Rothrock, Tom Ricotta, Joseph Russo, Amber Strandberg, A. White

1. CALL TO ORDER

Chairman Fink called the meeting to order at 3:08. A quorum was present.

2. APPROVAL OF MINUTES

The minutes of the May 12, 2009 regular meeting were approved as written. All members present voted unanimously for the approval.

3. PUBLIC INPUT

Brown Field EAA chapter president, Larry Rothrock invited the AAC committee to host an upcoming meeting at Brown Field.

4. OLD BUSINESS

None

5. NEW BUSINESS

The Airport Authority's Manager of Airport Planning, Ted Anasis and SANDAG's Senior Transportation Planner, Linda Culp gave a brief overview about the Regional Aviation Strategic Plan, (RASP). (The details of the RASP can be found at san.org.)

6. STAFF AND DEPUTY DIRECTOR'S REPORT

MYF Tower Manager Tom Dray reported that the ILS will be out of service during runway striping. Additionally in response to a question raised by Chuck McGill about the VOT, Tom stated he is still researching the possibility of utilizing the Rwy 28R runup area as a VOT location.

MYF Airport Manager Ernie Gesell extended his thanks to the tower staff and airport users for their patience and understanding during the recent runway and taxiway repairs.

SDM Airport Manager Wayne Reiter stated that Taxiway A will be closed between B and C for approximately 1 month during the days while the contractor continues working on this phase of the electrical project. Once this section is done, the contractor will begin working on taxiway B and C which will necessitate the closure of runway 8R/26L.

Airport Development Coordinator Christian Anderson reported that on June 17th, the airports will go before the Land Use and Housing Committee to seek an approval for the airports to enter into an exclusive negotiating agreement with DPC for the development of Brown Field. Additionally, Christian stated that DPC will be subject to goals and financial responsibility in an effort to encourage them to follow through with the development.

Associate Property Agent Robert Edward Zolezzi (REZ) reported that the City attorney will be pursuing legal action against the previous tenants of the Sikorsky lots in an attempt to collect back rent. Additionally, Dave Rowland has done an excellent job cleaning up his lots on Sikorsky and Pogo Row. Robert also stated that he anticipates having an update on the gypsum removal by next meeting.

Mike Tussey recognized project manager Michael Maria for the \$16-17 million in grant funds he was able to procure in the last 14-months. Additionally Mike Tussey gave the following breakdown on airport revenues and expenses, especially in reference to Brown Field:

Brown Field

- \$1.6 million gross annual revenue
- \$1.25 million non-aviation, gross annual revenue, which is required to leave in two years, per an agreement with the FAA
- \$356,000 aviation, gross annual revenue, of which, half is from BORSTAR (USBP)
- \$730,000 GRC recent airport improvements in, 100% Airports funded.

Montgomery Field

- About \$3 million gross annual revenue, split 50/50 between aviation and FAA-approved non-aviation
- \$606,000 GRC recent airport improvements, 100% Airports funded.

The existing business model at Brown Field cannot be sustained without the influx of new development and the ensuing revenues from new aviation uses and new FAA-approved, non-aviation uses.

Chuck McGill wondered if the northwest heliport might be relocated to the south. Mike Tussey felt that it well might be a southern location for this heliport, contingent on the Brewster decision and the ensuing USF&W opinion of the Environmental Constraints.

A discussion followed, regarding the development at Brown Field and how the property would be developed, how DPC would be paying for its lease, and why an ENA being requested as opposed to an MOU.

Brown Field Capital Projects

- Electrical Upgrade II/III: \$2.5 Million construction at 35%
- Master Plan: \$435,150 contract to Mead Hunt – ALP submitted to FAA for review.
- GRC: Rwy 8R/26L partial rehab should be finished by Friday.
- Potential grant \$485,000 Brown Field Perimeter Fencing Phase II delayed by stimulus
- FY 2010 programmed grant \$3,000,000: Rwy 8L/26R Rehab Design I & II and construction, Phase I
- Rwy 8R/26L Extension - Request denied by FAA

Montgomery Field Capital Projects

- GRC: Rwy 10L/28R, 5/23, Twy G: Early May, one week per runway, \$399,000
- Rwy 5/23, Twy G Rehab Design: In negation, to Council in June
- Environmental Constraints Analysis: should be done by Friday.
- Vernal Pool Restoration: Complete; five-year monitoring in progress
- Rwy 10L/28R design at 90%: Request for temporary lights Rwy 10R/28L, May-June 2010, \$3,861,220
- Rwy 5/23 construction project: FY 2011 programmed grant \$3,750,000

7. ANNOUNCEMENTS

Tentatively the October meeting is scheduled to take place at the EAA facility located at Brown Field Airport.

8. ADJOURNMENT

The meeting was adjourned at 5:00 p.m. The date of the next AAC meeting will be July 14, 2009 at the Montgomery Field Terminal Building.

Respectfully submitted,

Chris Cooper